

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

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Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

March 11, 2014
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2014 MAR 11 P 3:27
BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, March 13, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
MARCH 13, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the February 13, 2014 meeting.

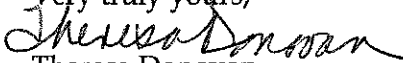
DEVELOPMENT

2. Request authorization for a six-month Tentative Designation extension for Kavanagh Advisory Group, LLC for the proposed redevelopment of Parcel R located in the Boston Marine Industrial Park.
3. Request authorization to enter into a License Agreement with Thompson Island Outward Boston Education Center for the use of Berth #10 in the Boston Marine Industrial Park for the loading and unloading of ferry passengers.
4. Request authorization to enter into a 12-month License Agreement with Lee Kennedy Company, Inc. for the use of 100 square feet of land on Parcel Q in the Boston Marine Industrial Park as a viewing location for modeling of construction facade materials.
5. Request authorization to enter into a License Agreement with Massachusetts Port Authority for the use of 41,901 square feet of land known as Parcel C-2 in the Boston Marine Industrial Park for parking during the 2014 cruise ship season.
6. Request authorization to enter into a Lease Amendment with Zoom Group, LLC to establish new parameters for gross proceeds distribution pertaining to its lease at 27 Drydock Avenue in the Boston Marine Industrial Park and to accept a negotiated settlement amount for the outstanding gross proceeds distribution due EDIC from previous financing and refinancing.

7. Request authorization to enter into a License Agreement with Big Apple Circus, Ltd. for use of Parcel A in the Boston Marine Industrial Park for trailer storage from March 2014 until May 18, 2014.
8. Request authorization to advertise a Request for Proposals for redevelopment of Parcel V-1 in the Boston Marine Industrial Park.

ADMINISTRATION

9. Request authorization to execute a General Construction Contract with Northern Contracting Corp. for the Code Compliant Stairway Improvements at 12 Channel Street, Phase I in the Boston Marine Industrial Park, in an amount not to exceed \$269,100.00.
10. Personnel

Very truly yours,

Theresa Donovan
Assistant Clerk